

CLERK'S BOARD SUMMARY

REPORT OF ACTIONS OF THE FAIRFAX COUNTY BOARD OF SUPERVISORS

WEDNESDAY April 6, 2016

This does not represent a verbatim transcript of the Board Meeting and is subject to minor change. For the most up-to-date version, check the website http://www.fairfaxcounty.gov/bosclerk/main.htm. This document will be made available in an alternative format upon request. Please call 703-324-3151 (VOICE), 711 (TTY).

07-16

EBE:ebe/PMH:pmh

The recessed meeting was called to order at 1:03 p.m., with all Members being present, and with Chairman Bulova presiding.

Others present during the meeting were Edward L. Long Jr., County Executive; David P. Bobzien, County Attorney; Catherine A. Chianese, Assistant County Executive and Clerk to the Board of Supervisors; Angela C. Schauweker, Management Analyst, Office of the County Executive; Patti M. Hicks, Chief Deputy Clerk to the Board of Supervisors; Denise A. Long, Deputy Clerk to the Board of Supervisors; Ekua Brew-Ewool Administrative Assistant, Office of the Clerk to the Board of Supervisors.

AGENDA ITEM

1. 1 P.M. - CONTINUATION OF THE PUBLIC HEARING ON THE COUNTY EXECUTIVE'S PROPOSED FISCAL YEAR (FY) 2017

ADVERTISED BUDGET PLAN, THE ADVERTISED CAPITAL IMPROVEMENT PROGRAM (CIP) FOR FYs 2017–2021 (WITH FUTURE FYS TO 2026) AND THE CURRENT APPROPRIATION IN THE FY 2016 REVISED BUDGET PLAN (1:03 p.m.)

Certificate of Publication was filed from the editor of the *Washington Times* showing that notice of said public hearings were duly advertised in that newspaper in the issues of March 18 and March 25, 2016.

Chairman Bulova provided instructions regarding the rules of order for the meeting.

(1:58 p.m.)

Following the testimony of Ms. Jodi O'Hern (Speaker 10), Chairman Bulova relinquished the Chair to Vice-Chairman Gross and asked unanimous consent that the Board direct staff to provide a status report regarding the County's efforts to combat human trafficking. Without objection, it was so ordered.

Vice-Chairman Gross returned the gavel to Chairman Bulova.

(2:56 p.m.)

Supervisor Herrity asked unanimous consent that the Board direct staff to provide a status report regarding the swearing in of Animal Control Officers as Animal Protection Police. Without objection, it was so ordered.

The Board heard testimony from 62 speakers.

2. **<u>RECESS</u>** (6 p.m.)

Chairman Bulova announced that the Board would recess until 1 p.m. on April 7, 2016, at which time the budget public hearings will continue regarding the:

- Proposed adoption of the County Executive's Fiscal Year (FY) 2017 Advertised Budget Plan
- Capital Improvement Program for FY 2017–2021 (with future FYs to 2026)
- Current appropriation level in the FY 2016 Revised Budget Plan